

**Weathersfield Proctor Library Trustees  
Meeting Agenda**

Thursday, May 17, 2018 at 7:00 PM  
5181 Rte. 5 Ascutney, VT

- I. Call Trustee Meeting to Order
  - a. Approve minutes
  - b. Comments from the Public
  
- II. Library Director's Report
  
- III. New Business
  - a. Final costs of the construction project
  - b. cost of furnace room modifications
  - c. meet with Selectboard
  - d. Manga and graphic novels
  - e. Seed Program
  
- IV. Old Business
  - a. LD Contract
  - b. open house
  
- V. Review and Approve Warrants
  
- VI. Other Business
  
- VII. Adjourn